## RESOLUTION No. 9-2004

## RESOLUTION TO AMEND THE MADISON COUNTY CAPITAL IMPROVEMENTS PLAN, 2001 -2006

WHEREAS, a March 19, 2004 Bridge Evaluation and Capital Improvement Plan — Final Report has been prepared, covering all three County road districts and providing a capital improvements plan for future bridge projects; and

WHEREAS, the adopted CIP contains Appendix E, a less complete bridge evaluation report; and

NOW, THEREFORE BE IT RESOLVED that the Board of Madison County Commissioners hereby amends the <u>Madison County Capital Improvements Plan.</u> 2001-2006 to include the March 19, 2004 Bridge Evaluation and Capital Improvement Plan — Final Report (attached) as a replacement of *Appendix E*.

PASSED AND ADOPTED by the Board of Madison County Commissioners this 22nd day of March, 2004.

C. TED COFFMAN, CHARIMAN
DAVID SCHULZ
FRANK NELSON BOARD OF MADISON COUNTY COMMISSIONERS
ATTEST:
Peggy Kaatz, Clerk & Recorder